

PUBLIC MEETING

WEDNESDAY, NOVEMBER 8, 2017

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

SECTION 1

Corporate Secretariat

Adoption of the agenda of this meeting of the Board of Directors

SECTION 2

Corporate Secretariat

Nothing filed under this section

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Contract awarded for sections A and B to PRODUCTION ÉLECTRONIQUE INC. for the acquisition of spare parts for the Harris radio communication system (STM-5660-01-17-66)

Total cost: \$631 483.09 including all taxes

3.2

Bus Services

Contract awarded for sections A and B to SYSTÈME C.P.L. QUÉBEC INC. for the acquisition of spares for maintenance and repairs to the Groeneveld automatic lubrication system (STM-5589-11-16-66)

Total cost: \$747 227.48 including all taxes

3.3

Métro Service

Contract awarded to LES ENTREPRISES L.M. INC. for the supply of traction motor casings for MR-73 métro cars (STM-5825-06-17-47)

Total cost: \$462 199.50 including all taxes

This translation is provided as a courtesy and has no legal value.

3.4**Métro Service**

Contract awarded to KONE INC. for the acquisition of stairs for Orenstein and Koppel brand escalators (STM-5697-02-17-47)

Total cost: \$4 473 677.25 including all taxes

3.5**Information Technology and Innovation**

Contract awarded to SOFTCHOICE LP for the acquisition of Microsoft products through the Centre de services partagés du Québec (CSPQ) (STM-5859-08-17-09)

Total cost: \$2 127 409.17 including all taxes

3.6**Bus Services**

Contract awarded to PRÉVOST, A DIVISION OF VOLVO GROUP CANADA INC., for a group purchase contract for the acquisition of windows and windshields (STM-5423-06-16-66)

Total cost: \$2 119 601.88 including all taxes

3.7**Information Technology and Innovation**

Authorize an increase in the envelope for the contract to renew and acquire licences and software insurance through a Business Agreement (BA) with MICROSOFT LICENSING, CP (MICROSOFT) (STM-5299-01-16-68)

Total cost: \$867 591.03 including all taxes

ITEMS IN SECTION 4***CONTRACTS FOR WORK AND SERVICES*****4.1****Engineering, Infrastructure and Major Projects**

Contract awarded to LES INSTALLATIONS ÉLECTRIQUES PICHETTE INC. for the dismantling and salvaging of waste (STM-5648-01-17-42)

Total cost: \$309 972.60 including all taxes

ITEMS IN SECTION 5***CONTRACTS FOR PROFESSIONAL SERVICES*****5.1****Customer Experience and Commercial Activity**

Contract awarded to PUBLICIS CANADA INC. for the professional services of a communications firm (STM-5780-05-17-25)

Total cost: \$5 748 750.00 including all taxes

5.2**Engineering, Infrastructure and Major Projects**

Contract awarded to LABRE ET ASSOCIÉS, ARPEUTEURS-GÉOMÈTRES INC., for the professional services of land surveyors (STM-5764-01-17-69)

Total cost: \$1 996 708.80 including all taxes

ITEMS IN SECTION 6**CONTRACTS FOR MPM-10**

Nothing filed under this section

ITEMS IN SECTION 7**CONTRACTS FOR MÉTRO EXTENSION**

Nothing filed under this section

ITEMS IN SECTION 8**CONTRACTS FOR RÉNO-SYSTÈMES**

Nothing filed under this section

ITEMS IN SECTION 9**CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Engineering, Infrastructure and Major Projects**

Contract awarded to ANJALEC CONSTRUCTION INC. for retro-fitting signage in 4 métro stations (STM-5806-06-17-10)

Total cost: \$1 610 799.75 including all taxes

ITEMS IN SECTION 10**BY-LAWS**

Nothing filed under this section

ITEMS IN SECTION 11**BUS ROUTES**

Nothing filed under this section

ITEMS IN SECTION 12**AGREEMENTS AND LEASES****12.1****Human Capital, Procurement and Legal Affairs**

Authorize the conclusion of a lease agreement with GESTION IMMEUBLE PLACE BONAVENTURE INC. for office space (suite 6820) at Place Bonaventure (STM-5853-07-17-84)

Total cost: \$657 725.75 including all taxes

12.2**Bus Services**

Approve the 2018 ATUQ framework agreement

ITEMS IN SECTION 13**WEIGHTING SYSTEMS****13.1****Engineering, Infrastructure and Major Projects**

Adopt the bid weighting and evaluation system for professional laboratory services for the métro infrastructure project bureau (BPIM) (STM-5908-09-17-83)

13.2**Human Capital, Procurement and Legal Affairs**

Adopt the generic bid weighting and evaluation system for professional services to recruit temporary staff (STM-5928-07-17-40)

13.3**Engineering, Infrastructure and Major Projects**

Adopt the bid weighting and evaluation system for a contract for the execution of construction work on demand (STM-5909-09-17-83)

ITEMS IN SECTION 14**OTHER SUBJECTS****14.1****Human Capital, Procurement and Legal Affairs**

Approve the limit per injury – 2018 – CNESST

Total cost: \$400 879.00 including all taxes

14.2**Métro Service**

Authorize a pilot project allowing the transportation of skis and snowboards during rush hour